

Division of Corporations

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From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 651-4649
Fax Number : (305) 651-1278

FLORIDA PROFIT CORPORATION OR P.A.**RELIABLE CUSTOM MARBLE & TILE, INC.**

Certificate of Status	1
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE
Katharine Harris
Secretary of State

September 21, 2001

FERNANDEZ PETR ASSOC

SUBJECT: RELIABLE CUSTOM MARBLE & TILE, INC.
REF: W01000021951

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**ARTICLES OF INCORPORATION
FOR
RELIABLE CUSTOM MARBLE & TILE, INC.**

A Florida Corporation

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The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:
RELIABLE CUSTOM MARBLE & TILE, INC.

ARTICLE II. ADDRESS

The corporations mailing address is:
**2620 NE 135TH STREET, STE 2A
N. MIAMI BCH, FL 33181**

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective
SEPTEMBER 20TH, 2001

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019

ARTICLE V. AUTHORIZED SHARES H01000101328 2

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2620 NE 135TH STREET, STE 2A, N. MIAMI BCH, FL 33181 and the name of the corporation's initial registered agent at the address is FRANK GUAGLIARDO.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME
FRANK GUAGLIARDO
MICHAEL STEVENSON

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:
FERNANDEZ, PETR & ASSOCIATES
1220 NE 207TH STREET
MIAMI, FL 33179-2019

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows:

PRESIDENT/TREASURER - FRANK GUAGLIARDO
VICE-PRESIDENT/SECRETARY - MICHAEL STEVENSON

ARTICLE X. AMENDMENTS

The corporation reserves the right to, amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 20th day of SEPTEMBER 2001.

Fernandez, Petr & Associates

By: Virginia Petr
Virginia Petr, President

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Miami, FL 33179-2019

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That RELIABLE CUSTOM MARBLE & TILE, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2620 NE 135TH STREET, STE 2A, N. MIAMI BCH, FL 33181, has named FRANK GUAGLIARDO as its agent to accept, service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

FRANK GUAGLIARDO
2620 NE 135TH STREET, STE 2A
N. MIAMI BCH, FL 33181



Peter Z. Petr, ATTORNEY-IN-FACT
FRANK GUAGLIARDO
Dated: September 20th, 2001

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